

# WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

## AGENDA

TUESDAY, FEBRUARY 13, 2024

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**6:30 P.M. – ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:**

**SPECIAL PRESENTATION:**

Clerk of Council Julie Ogg  
Proposal for Whitehall City Council  
Whitehall City Information Pages & Posters

**THERE ARE TWO PIECES OF DRAFT LEGISLATION ON THE AGENDA.**

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Elmore**

**Members: Morrison, Smith, Brown**

**DRAFT # 1**

**ORDINANCE NO. 009-2024** (*Adm. & Fin. Mgmt. – 1st reading- SUSP & ADOPT 02/20/2024-Elmore/* )

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIFTY-EIGHT THOUSAND NINE HUNDRED SIX AND 50/100 DOLLARS (\$58,906.50) FROM UNAPPROPRIATED MONIES IN THE EVIDENCE SETASIDE FUND (245) TO THE LAW ENFORCEMENT TRUST FUND (241) AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-EIGHT THOUSAND NINE HUNDRED SIX AND 50/100 Dollars (\$58,906.50) FROM UNAPPROPRIATED FUNDS IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241.000.50000) AND DECLARING AN EMERGENCY.

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WHEREAS, the Whitehall Division of Police seized monies as a result of a Narcotics investigation and recorded the said monies in the Evidence Setaside Fund (245) and;

WHEREAS, the Franklin County Common Pleas Court has released the monies, by court order, to the Whitehall Division of Police and disperse the monies as outlined in Whitehall City Ordinance 52-87; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

**SECTION 1:** That this Council approves a fund transfer in the amount fifty-eight thousand nine hundred six and 50/100 dollars (\$58,906.50) from unappropriated monies in the Evidence Setaside Fund (245) to the Law

Enforcement Trust Fund (241) and a supplemental appropriation of fifty-eight thousand nine hundred six and 50/100 dollars (\$58,906.50) from unappropriated funds in the Law Enforcement Trust Fund (241) to the Law Enforcement Trust Fund Expense Account (241.000.50000).

**SECTION 2:** That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for these funds for the stated purpose.

**SECTION 3:** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for further reason that these monies need to be available to the Whitehall Division of Police to continue to protect and serve the City of Whitehall; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor  
Approved as to form: Bradley S. Nicodemus, City Attorney BSN 2/12/24

**DRAFT # 2**

**ORDINANCE NO. 010-2024** (*Adm. & Fin. Mgmt. – 2nd reading- SUSP & ADOPT 03/05/2024-Elmore/* )

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWELVE THOUSAND AND NO/100 DOLLARS (\$12,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING LOT MAINTENANCE EXPENSE ACCOUNT (101.950.53300) AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall’s Municipal Building has been updated and restructured to accommodate new and expanding staff and;

WHEREAS, new furniture and equipment will be needed to accommodate the needs of the departments of the Mayor, Service, Building, Development, Treasurer and Auditor; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

**SECTION 1:** The Council authorizes and approves a supplemental appropriation in the amount of twelve thousand and no/dollars (\$12,000.00) from unappropriated monies in the General Fund (101) to the Building Lot Maintenance Expense Account (101.950.53300).

**SECTION 2:** That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for these funds for the purpose stated in this ordinance.

**SECTION 3:** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare; and for further reason that it is necessary to have the monies available to pay the City debts; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage by the Council of the City of Whitehall and approval by the Mayor.

Requested by: Michael T. Bivens, Mayor  
Prepared by: Casey Thomas, Director of Public Service  
Approved as to financial form: Steven Quincel, City Auditor  
Approved as to form: Bradley S. Nicodemus BSN 2/12/24

**COMMUNITY AND ELDER ADVOCACY – Chairperson Harcar**

**Members: Heck, Dixon, Brown**

No drafts or pending legislation.

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith**

**Members: Dixon, Elmore & Harcar**

**THIRD READING:**

ORDINANCE NO. 001-2024 (Comm. Stand & Enf. – 3rd reading – ADOPT 03/05/2024-Smith/Heck)

*Tabled until 03/05/2024*

*Public Hearing March 5, 2024*

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER SECTION 1104.03(H) TO PERMIT BUY & BUY AUTO SALE, LLC COMPANY TO OPERATE A VEHICLE AND LARGE EQUIPMENT REPAIR BUSINESS IN THE MAIN STREET DISTRICT.

**FIRST READING:**

ORDINANCE NO. 005-2024 (Comm. Stand & Enf. – 3rd reading – ADOPT 00/00/2024-Smith/ )

*(Tabled on January 16, 2024 for further discussion.)*

AMENDING SECTION 1103.02(C) (BUILDING PLACEMENT), AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AND CHANGING THE ZONING ON PROPERTY LOCATED ON FAIRWAY BLVD., PARCEL NUMBERS 090-001774, 090-001812, 090-001819, 090-001775, 090-001776, 090-001010, 090-001777, 090-001735, 090-001778, 090-006752, 090-001780, 090-001781 and 090-001782, FROM STUR TO RESIDENTIAL ESTATE DISTRICT.

**ECONOMIC DEVELOPMENT – Chairperson Dixon**

**Members: Smith, Morrison, Brown**

No drafts or pending legislation.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Brown**

**Members: Morrison, Dixon, Heck**

**THIRD READING:**

**RESOLUTION NO. 002-2024 (*Inf., Maint & Srvs – 3rd reading – ADOPT 02/20/2024-Morrison/Elmore*)**

**A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO AND DECLARING AN EMERGENCY.**

**PUBLIC SAFETY – Chairperson Morrison**

**Members: Elmore, Heck, Harcar**

No drafts or pending legislation

**PARKS AND RECREATION – Chairperson Heck**

**Members: Elmore, Harcar, Smith**

No drafts or pending legislation.